

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 1, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Beety and Lowery. Brogan was absent.

MOTION to approve the minutes of the July 18, 2005 meeting was made by Hoyt, seconded by Fonder, and carried.

PUBLIC COMMENTS Doug Jacobs, representing Kwik Trip, Inc., stated that Kwik Trip is interested in obtaining a beer license for their store at 6107 3M Drive and asked the Council to consider granting the Class "A" Beer license that is available.

MOTION was made by Beety, seconded by Lowery, and carried to waive the rules to hear from Al Marotz. Al Marotz, representing the Dunn County Fish & Game - Deer Herd Reduction Committee, updated the Council on the past success of the Meadow Hill Bow Hunt, and requested the Council to consider granting approval in that area again for a five year period, and approval to include portions of Wilson Creek Park, located south of Wilson Creek, in the proposed bow hunt.

MOTION was made by Schwebs, seconded by Beety, and carried to approve a bow hunt in the Meadow Hill Drive area on the following properties for a five year period (from the 2005/06 season through the 2009/10 season) with the requirement that all harvests must coincide with the Wisconsin DNR license requirements, and contingent upon the land owners submittal of a signed consent form to the city clerk:

<u>Name</u>	<u>Address</u>	<u>Parcel Number</u>
James L. Erdman	1317 Meadow Hill Drive	251-1031-01
		251-1029-08
		251-1029-10
John & Adrienne Evan	221 Meadow Hill Drive	251-1043-09
Ed Frawley	1320 Meadow Hill Drive	251-1031-02 900
Ralph Fredrickson		251-1029-07
Randall D. Giertz	931 Meadow Hill Drive	251-1031-03
		251-1031-08
Jeff & Jacqueline Hjeltness	703 Meadow Hill Drive	251-1032-09
Marlys Husby	2021 Meadow Hill Drive	251-1030-02
Eugene Johnson	651 Meadow Hill Drive	251-1032-07
Stanley S. Johnson	651 Meadow Hill Drive	251-1032-08
		251-1035-01
Francis & Lisa C. Joyce	602 Meadow Heights Lane	251-1032-02 020
Charles & Peggy Klos	403 Grandview Heights	251-1215-07 010
Dennis Kropp	1215 Meadow Hill Drive	251-1031-02
		251-1031-10
		251-1032-04
Kropp & Marotz	1215 Meadow Hill Drive	251-1031-07
Dale A. & Barbara Lyon	1231 Meadow Hill Drive	251-1031-09
Alan & Mary Marotz	1211 Meadow Hill Drive	251-1032-03
City of Menomonie		251-1031-04
		251-1029-05
		251-1034-01
		251-1034-10

MOTION was made by Lowery, seconded by Herb White, and carried to suspend the rules to hear from Wayne Wilson. Wayne Wilson, representing the Dunn County Fish & Game - Deer Herd Reduction Committee, updated the Council on the past success of the Menomin Park and Evergreen Cemetery deer harvest, and he requested permission to conduct the deer harvest (using firearms) in Menomin Park and Evergreen Cemetery for a five year period,

from the 2005/06 season through the 2009/10 season, and he stated that he would report back to the City Council on an annual basis.

MOTION was made by Beety, seconded by Riedel, and carried to approve the request for a deer harvest (using firearms) in Menomin Park and Evergreen Cemetery for a five year period (with an annual report back to the City Council), from the 2005/06 season through the 2009/10 season, with the hunt dates to be set by the Deer Herd Committee.

MOTION was made by Beety, seconded by Schwebs, and carried to approve the request from the Alzheimers Association of Greater Wisconsin to waive the \$55.00 shelter rental fee for the Wakanda Park Pavilion for their annual Memory Walk on September 24, 2005.

BIDS were received for 2005 traffic signing and marking as follows: Century Fence - \$61,671.20.

MOTION was made by Sandy White, seconded by Herb White, and carried on roll call vote to accept the bid of \$61,671.20 from Century Fence for traffic signing and marking on various city streets for 2005.

MAYOR’S REPORT Mayor Kropp announced that the Police & Fire Commission has selected John “Jack” Baus to fill the vacant fire chief position.

The agenda pack included an update from the public works director, Randy Eide, relating to the city receiving a \$10,000 Xcel grant for Riverside Park Erosion Control & Trail Repairs, and \$2,500 for the Lake Bank Trail; a Wakanda Park usage update; the June Building Inspection Report; the annual report of the Menomonie Public Library Foundation; a memorandum from the State of Wisconsin Elections Board relating to Statewide Voter Registration System (SVRS) Project Activities; and a draft 2005-2009 Capital Improvements Program.

MOTION was made by Lowery, seconded by Sutliff, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Auto Value Menomonie	\$ 211.75
Berg’s Automotive Center	786.84
Cedar Corporation	45,142.75
First Supply, LLC	1,620.86
Menomonie Disposal	6,004.98
Northtown Ford	17,000.00
William Ostwald	3,000.00
Rassbach Communications	220.00
Schofield & Higley, S.C.	5,500.56
Southworth & Associates, LLC	112.50
Streicher’s	423.65
Struve Security Services, LLC	659.10
Tri-Mart Corp.	478.14
Van Bergen & Markson, Inc.	5,268.50
WI Dept. of Administration	120.00
<u>Parking Utility</u>	
Ron Koenig	144.50
Cardmember Services (Credit Card)	161.70
Cedar Corp.	1,855.00
<u>Economic Development</u>	
Cedar Corp.	88.50

LICENSES MOTION to postpone action until August 15, 2005 on the availability of a “Class A” liquor and a Class “A” beer license was made by Sutliff, seconded by Hoyt, and lost.

MOTION to advertise the availability of a “Class A” liquor license and a Class “A” beer license was made by Lowery, seconded by Schwebs, and carried with Sandy White, Fonder, and Beety opposed.

MOTION was made by Madsen, seconded by Hoyt, and carried to approve the following licenses: **CLASS B BEER & LIQUOR and CIGARETTE:** Broadway Bowl, LLC, (Broadway Bowl, 1501 Suite A and B, Thunderbird Mall), Carter J. Smith - Agent, **SUBJECT TO FINAL INSPECTION and SUBMITTAL OF A COPY OF THE PURCHASE AGREEMENT. OPERATORS:** Nicole K. Falkowski; Ryan J. Hartman; Ross E. Huson; Martha J. Steinke; Melissa A. Zimmerman. **TAXI CAB AND/OR VEHICLE FOR HIRE:** Klassic Cab, LLC (Teresa Huber-Keck), (add one vehicle - 1994 Buick, License Plate #317KMZ) **SUBJECT TO CERTIFICATE INSURANCE. TAXI CAB DRIVER:** Rhonda L. Brown; John S. Buchholz; Terry M. Link; Cortarch E. Smith.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Hoyt, seconded by Fonder, and carried on roll call vote.

MOTION to return to open session was made by Lowery, seconded by Sandy White, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Riedel, seconded by Sutliff, and carried.

JoAnn L. Kadinger, City Clerk

